

MINUTES OF THE CALLED MEETING OF THE BOARD OF TRUSTEES.

August 24, 1921,
Directors Room, Palmetto National Bank,
Columbia, S.C.

The meeting was called to order by Chairman Johnstone with the following members present: Allen Johnstone, Chairman, J.E. Wannamaker, R.I. Manning, R.H. Timme man, J.E. Evans, I.M. Mauldin, W.D. Barnett.

President Riggs presented the report of the State Board of Public Welfare regarding investigation of scholarship applicants. The list of names and recommendations of the Board of Public Welfare was read.

Moved by Mr. Evans: That the report be adopted.

Motion adopted.

President Riggs stated that he and the Chairman of the Board had been corresponding with Mr. . . Cook, father of Cadet G.F. Cook, who desired to make a statement before the Board . Mr. Cook was invited in and the Chairman explained to him that there were only seven members present, but that if he desired he might make his statement, or if he preferred he could wait until the regular December meeting, at which time a money quorum would be present. Mr. Cook stated in substance that he desired the Board of Trustees to pay for all hospital treatment of his son, and in addition all expenses in connection with the completion of the boy's education at Clemson for the next two years. It was his desire that the boy's education be completed without expense to him.

Mr. Cook Stated that the expense to date had been \$856.00, but that there was another item for a subsequent operation yet to be paid. Mr. Cook further stated that he fully approved of the action of the authorities' in carrying the boy to Dr. Jervy's hospital for treatment. Cadet Cook also made a statement.

President Riggs read a statement from Dr. Brackett relative to the accident in which Cadet Cook lost his eye. After full discussion it was

Moved by Governor Manning: That it was the sense of the Board of Trustees that no liability rests upon the College and that the college had no legal right to make payment either for hospital expenses or for the completion of the education of Cadet Cook.

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The President of the College was instructed to convey the above action and the sympathy of the Board to Mr. Cook. Before this motion was voted upon President Riggs requested that he be permitted to take up the question of scholarships for men who did not stand the examination on the second Friday in July or who failed on these examinations. It was cited that the law governing award of scholarships to Clemson requires that each applicant make an average of 60% on the examinations held on the second Friday in July before he is eligible for appointment. *Scholarships* Dr. Riggs further stated that in his opinion the College had no authority to award scholarships to students in college after the opening of the session, who had not qualified by passing the prescribed examinations.

Moved by Mrs. Evans: That the ruling of President Riggs regarding scholarships be sustained.

Motion adopted.

Moved by Mr. Evans: That the Board of Trustees present the case of Cadet Cook to the Legislature and ask that permission be given to award a special scholarship of \$100.00 per session is acceptable to the boy's father. *Cadet Cooker Scholarship* Votes on the motion as follows: Ayes:- Wannamaker, Evans, Barnett: Noes:- Mauldin, Timmerman, Manning, Johnstone.

The Motion was lost.

President Riggs presented request from the winner of the Simpson medal, *Simpson Medal* prior to 1921, stating that he desired to purchase one of the new medals, and recommended that any winner prior to 1921 be allowed to purchase the medal through the College.

Moved by Dr. Timmerman: That this recommendation be granted.

Motion adopted.

President Riggs stated that Mr. J.J. Smith had satisfactorily completed all the work required for the B.S. Degree in agriculture, and asked that Mr. Smith be awarded the B.S. degree. *Degree Confirmed*

Recommendation adopted.

President Riggs next read a petition from the Trustees of the Calhoun-Clemson school. After discussion, the following resolution was adopted: That the members *Calhoun-Clemson School*

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of the Board present are favorable to the proposition, provided the citizens of the school district meet the school requirements as set out in a letter from the school trustees, and that the necessary appropriation, \$2750.00 be presented to the Board at its next regular meeting with favorable recommendation.

Mr. Wannamaker next presented the question of building a high-way ^{Highway bordering exp. Sta. at Summerville} bordering the experiment station at Summerville. The attached letter gives the proposition as submitted by Mr. Wannamaker and Professor Barre to the High-Way Commission of Dorchester County.

Mr. J.A. Riley,
Summerville, S.C.

Dear Riley:-

In order that we might have a record of the propositions which we made to Mr. Prettiman, representing the county Commissioners with regard to the high-way, I am outlining these here.

The first proposition was that we would give the Commission 20 feet of land on our side of the road for the high-way and allow them to extend the road over our main out-let and man hole No.1, provided we would be permitted to make any repairs to these that we needed from time to time.

The second proposition is that we will give the Commission 20 feet on our side for the high-way and permit them to move our main, the sub-main that extends parallel with the road and the fences, at their expense.

The third proposition is that we will give the Commission 5 feet on our side of the road and permit them to move back our fences, the 8" sub-main on the left-hand side of the entrance and permit them to close the large open ditch between the present high-way and railroad, and dig a similar ditch along the edge of our field on the inside of our fences, taking this under the road at a point opposite the culvert under the railroad, all of this of course to be done at their expense.

In explaining this matter to the Commission you will recall that we endeavored to make clear to them that we are anxious to do all that we can to assist them in getting this high-way through and are willing to give all the land necessary, provided our drainage is not interfered with. We are glad to give the land, but we have no money with which to move back our fences or change the drainage system to conform with the wishes of the Commission. We are willing to make any changes in the drainage system which will not impair its efficiency, provided these are paid for by the high-way Commission.

I am simply putting this in writing so that we will all have access to it in the future, if necessary. If this is not the way you understood the propositions, I wish you would write me with regard to any part that I have not made clear, or that you think is different from the way that I have stated it.

Very truly yours,
(Signed) H.W. Barre,
Director of Research.

The Board approved the action of Mr. Wannamaker.

The Board Adjourned.

Sw Evans Secy

Alfred L. Stone
Chairman